

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
June 9, 2009

The City Council convened in Special Session on Tuesday, June 9, 2009, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Ron Stivison, and Michael Weller. Absent: Richard Veit. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47000

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by LAURIE FELDMAN to excuse the absence of Councilmember Richard Veit. MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bills 9929 and 9930 Relative to Fifth Street Widening Project

Gasper Calvaruso, President, SSM St. Joseph Health Center, spoke in favor of Council Bills 9929 and 9930.

BILLS FOR FINAL PASSAGE

Bill 9929

An Ordinance Authorizing a Temporary Parking License Agreement Between the City of St. Charles and the United States Postal Service to Provide 21 Parking Spaces in a Parking Lot Located at 104 North Fifth Street to Replace the Parking Spaces Eliminated at 112 South Fifth Street Due to the Fifth Street Widening Project (*Sponsor: Larry Muench*)

Passed “Aye”: Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Weller, and Beckering

“Nay”: None

Absent: Veit

Approved by the Honorable Mayor on June 10, 2009 and is known as **Ordinance 09-104**

Bill 9930

An Ordinance Authorizing a Property Acquisition and Easement Acquisition Agreement By and Between United States Postal Service and City of St. Charles for the Purchase of 7,212 Square Feet of Right of Way and 12,946 Square Feet of Temporary Construction Easement Needed for the North Fifth Street Corridor Improvement Project Phase 1 in an Amount of \$224,000 and Closing Costs (*Sponsors: Larry Muench and Richard Veit*)

Passed “Aye”: Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Weller, and Beckering

“Nay”: None

Absent: Veit

Approved by the Honorable Mayor on June 10, 2009 and is known as **Ordinance 09-105**

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Bill 9939

An Ordinance Suspending the Prohibition Against Drinking Alcoholic Beverages in Public Places at the Location and During the Hours of Operation of the Festival of the Little Hills (*Sponsors: Richard Veit and Larry Muench*)

Councilmember Bob Kneemiller requested that, rather than approving a separate ordinance to suspend the prohibition against drinking alcoholic beverages in public places for each of the festivals on Main Street, Staff draft one ordinance to address this issue for all festivals.

Passed "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Weller, and Beckering

"Nay": None

Absent: Veit

Approved by the Honorable Mayor on June 10, 2009 and is known as **Ordinance 09-106**

Bill 9945

An Ordinance Approving a Certificate of Completion; and Authorizing Payment of \$698,556.00 from the Project Fund in Connection with Phase Two of the New Town at St. Charles Neighborhood Improvement District (*Sponsor: Michael Klinghammer*)

Passed "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Weller, and Beckering

"Nay": None

Absent: Veit

Approved by the Honorable Mayor on June 10, 2009 and is known as **Ordinance 09-107**

Bill 9953

An Ordinance Approving the Record Plat for Boulders at Katy Trail Phase II Condominium Plat Building 1, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Laurie Feldman*)

Passed "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Weller, and Beckering

"Nay": None

Absent: Veit

Approved by the Honorable Mayor on June 10, 2009 and is known as **Ordinance 09-108**

Bill 9954

An Ordinance Approving the Record Plat for Boulders at Katy Trail Phase II Condominium Plat Building 2, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Laurie Feldman*)

Passed "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Weller, and Beckering

"Nay": None

Absent: Veit

Approved by the Honorable Mayor on June 10, 2009 and is known as **Ordinance 09-109**

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CONSENT AGENDA

A motion was made by BOB KNEEMILLER to receive and approve the Consent Agenda. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Weller, and Beckering. "Nay": Ermeling. Absent: Veit. Motion passed.

A. Approval of Oktoberfest Expenditures

Councilmember Erv Ermeling voiced concern that there were funds remaining from last year's event. Discussion was held relative to the approval of the Oktoberfest Expenditures; and funding allocated to other festivals. President of the Council Larry Muench requested that festival funding be discussed further at a future Council Work Session.

File #47145

B Contract with Cunningham, Vogel & Rost P.C. providing additional counsel
Services for Truman Business Center Project in an amount of \$10,000.00

File #47146

The Special Council Meeting was adjourned at 7:51 p.m.

July 7, 2009
Date Approved
Maile K. McCay
City Clerk

L. A. Muench
Larry Muench, Presiding Officer